MINUTES

Cecil Township Board of Supervisors Meeting Monday, May 4, 2020

Call to Order:

The Monday, May 4, 2020, Board of Supervisors' Regular Monthly Meeting was called to order at 7:00 PM by Board Chairperson Cindy Fisher.

Members in attendance included:

- Supervisor Cindy Fisher
- Supervisor Frank Egizio
- Supervisor Eric Sivavec
- Supervisor Ron Fleeher
- Participating by telephone was Supervisor Tom Casciola

In addition:

- Donald A. Gennuso, Township Manager
- Jacque King, Director of Planning/Assistant Township Manager
- Township Engineer Dan Deiseroth

TO CECIL TOWNSHIP RESIDENTS:

The Cecil Township Board of Supervisors May 4, 2020 meeting will be streamed live at 7:00 pm through the Township's website due to COVID-19 concerns. Residents are encouraged to call the municipal building (724-745-2227) in advance of the meeting or email the Township Manager at: manager@ceciltownship.com with any comments or questions they have concerning agenda items posted on the Township's website: <u>www.ceciltownship-pa.gov</u>. No additional items will appear on the agenda.

Announcements:

The 2020 Census is here! By now you should have received four mailings including a hardcopy of the 2020 Census. Thank you to everyone who has completed the 2020 Census helping Cecil Township achieve a 61.1% response rate as of April 28, 2020. We are less than 8% away from beating the 2010 response rate either online, by phone, or by paper form. Our response rate is 6.3% ahead of Pennsylvania as a whole and 7.7% ahead of the national response rate of 53.4%. If you have a PO Box and *have not* received a paper form through the mail, please visit our website for how-to steps to complete the 2020 Census: www.ceciltownship-pa.gov.

RESOLUTIONS:

#087-2020 MOTION AND A SECOND TO DECLARE A STATE OF EMERGENCY FOR CECIL TOWNSHIP AS A RESULT OF THE COVID-19 PANDEMIC RETROACTIVELY EFFECTIVE MARCH 16, 2020 UNTIL RESCINDED BY THE BOARD.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#088-2020 MOTION AND A SECOND TO EXTEND THE COLLECTION PERIOD FOR TAX IMPOSED ON THE ASSESSED VALUE OF REAL ESTATE AT THE TOWNSHIP'S PRESCRIBED DISCOUNT RATE OF 2% THROUGH JULY 31, 2020 AND WAIVE ANY FEES OR PENALTIES ASSOCIATED WITH THE LATE PAYMENT OF THE TAX IMPOSED ON THE ASSESSED VALUE OF REAL ESTATE, PROVIDED THAT THE TAX IS PAID IN ITS ENTIRELY BY DECEMBER 31, 2020.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#089-2020 MOTION AND A SECOND TO APPROVE APPLICATION FOR PAYMENT NO. 1 IN THE AMOUNT OF \$94,673.26 TO TRAFFIC CONTROL & ENGINEERING COMPANY FOR WORK ON THE SOUTHPOINTE BOULEVARD SIGNAL UPGRADES CONTRACT BETWEEN 11-14-2019 AND 1-24-2020, AS RECOMMENDED BY THE TOWNSHIP ENGINEER. A REQUEST FOR REIMBURSEMENT OF THIS PAYMENT WILL BE MADE THROUGH PENNDOT FROM THE GREEN LIGHT GO GRANT FOR THE PROJECT.

Dan Deiseroth elaborated on this item.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#090-2020 MOTION AND A SECOND TO APPROVE APPLICATION FOR PAYMENT NO. 2 IN THE AMOUNT OF \$82,029.60 TO TRAFFIC CONTROL & ENGINEERING COMPANY FOR WORK ON THE SOUTHPOINTE BOULEVARD SIGNAL UPGRADES CONTRACT BETWEEN 1-25-2020 AND 3-20-2020, AS RECOMMENDED BY THE TOWNSHIP ENGINEER. A REQUEST FOR REIMBURSEMENT OF THIS PAYMENT WILL BE MADE THROUGH PENNDOT FROM THE GREEN LIGHT GO GRANT FOR THE PROJECT.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#091-2020 MOTION AND A SECOND TO AUTHORIZE THE TOWNSHIP MANAGER TO APPROVE INVOICES FOR PAYMENT AND MAKE REQUESTS FOR REIMBURSEMENT THROUGH PENNDOT FOR THE GREEN LIGHT GO GRANT FOR SIGNAL UPGRADES ALONG SOUTHPOINTE BOULEVARD. CONSTRUCTION HAS BEEN DELAYED DUE TO COVID-19 AND THE GRANT PERIOD ENDS ON 5/31/202 BEFORE THE JUNE SUPERVISORS MEETING., A MOTION FOR RATIFICATION OF THE MANAGER'S ACTIONS WILL BE PRESENTED AT THE JUNE SUPERVISORS MEETING.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#092-2020 MOTION AND A SECOND TO ADOPT THE STANDARD DEP RESOLUTION FOR THE PLANNING MODULE COMPONENT 2 FOR THE INDIVIDUAL ON-LOT SEWAGE DISPOSAL SYSTEMS SERVICING TWO NEW LOTS IN THE CHECCA ACRES SUBDIVISION II PLAN. THE PLANNING MODULE HAS BEEN APPROVED BY THE WASHINGTON COUNTY SEWAGE COUNCIL. ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

RESOLUTIONS: (continued)

#093-2020 MOTION AND A SECOND TO ADOPT THE STANDARD DEP RESOLUTION FOR THE PLANNING MODULE FOR SANITARY SEWERS SERVICING NEW HOME CONSTRUCTION AT 50 HILLVIEW STREET, CANONSBURG, PA 15317. THE PLANNING MODULE HAS BEEN APPROVED BY THE CECIL TOWNSHIP MUNICIPAL AUTHORITY AND THE CANONSBURG-HOUSTON JOINT AUTHORITY.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#094-2020 MOTION AND A SECOND TO APPROVE THE HOLDING TANK AGREEMENT FOR WILLIAM ROBISON, 716 ROUTE 980, McDONALD, PA 15057. THE HOLDING TANK HAS BEEN PERMITTED BY THE WASHINGTON COUNTY SEWAGE COUNCIL.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#095-2020 MOTION AND A SECOND TO APPROVE SUBDIVISION APPLICATION #2020-0003 FOR THE BELL PLAN OF LOTS, CONTINGENT UPON THE PLANNING MODULE EXEMPTION BEING SIGNED BY THE CECIL TOWNSHIP MUNICIPAL AUTHORITY. LOCATION: 27 WILSON AVENUE, R-2 MEDIUM DENSITY RESIDENTIAL ZONING DISTRICT. APPLICANT: RICHARD TODD AND KARA JO BELL. THE PLAN RECEIVED PLANNING COMMISSION APPROVAL ON FEBRUARY 20, 2020, CONTINGENT UPON ADDRESSING COMMENTS FROM THE TOWNSHJIP ENGINEER.

Dan Deiseroth addressed this item noting the Municipal Authority has approved the application and all other comments have been addressed.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#096-2020 MOTION AND A SECOND TO IMPLEMENT A TOWNSHIP FACEBOOK PAGE. PAGE COMMENTING WILL NOT BE ENABLED FOR THE SITE.

Supervisor Sivavec noted that he would hope for comments to be permitted in the future. Supervisor Egizio stated it would be more of a page for information.

Supervisor Fisher reiterated the page would not permit comments and it would be coordinated with the new website.

FOUR (4) OF THE FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTE3D AYE SUPERVISOR FLEEHER VOTED NO

#097-2020 MOTION AND A SECOND TO APPROVE THE HOLDING TANK AGREEMENT FOR LOT 103 IN PHASE I OF THE TRADITIONS OF AMERICA HAHN ROAD SUBDIVISION PLAN. THE HOLDING TANK HAS BEEN PERMITTED BY THE WASHINGTON COUNTY SEWAGE COUNCIL.

Dan Deiseroth noted there will be public sewage; however, until it is hooked up, the holding tanks would be for the model homes.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

RESOLUTIONS: (continued)

#098-2020 MOTION AND A SECOND TO APPROVE THE HOLDING TANK AGREEMENT FOR LOT 104 IN PHASE I OF THE TRADITIONS OF AMERICA HAHN ROAD SUBDIVISION PLAN. THE HOLDING TANK HAS BEEN PERMITTED BY THE WASHINGTON COUNTY SEWAGE COUNCIL. ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#099-2020 MOTION AND A SECOND TO AUTHORIZE THE TOWNSHIP MANAGER TO PROCURE PROPERTY APPRAISAL SERVICES FOR POTENTIAL PROPERTY FOR A PUBLIC WORKS FACILITY.

Don Gennuso noted two areas of interest, one above Montour on the Cowden property and another off Angerer Road where the radio station was located.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#100-2020 MOTION AND A SECOND TO APPROVE THE MINUTES FROM THE MONDAY, APRIL 6, 2020, CECIL TOWNSHIP BOARD OF SUPERVISORS REGULAR MONTHLY MEETING. ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#101-2020 MOTION AND A SECOND TO APPROVE THE GENERAL FUND INVOICES FROM APRIL 1 THROUGH APRIL 30, 2020.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

ADJOURNMENT:

With no further business to come before the Board, the meeting was adjourned by Chairperson Fisher at 7:16 pm.